

**ANNOUNCEMENT OF MEETING AND AGENDA  
STEWARTVILLE CITY COUNCIL REGULAR MEETING OF  
Tuesday, December 20, 2011**

- I. Pledge of Allegiance**
- II. Call to Order-Roll Call**
- III. Approval of Agenda**
- IV. Approval of Regular Council Meeting Minutes of December 13, 2011**
- V. Finance and Budget**
  - A. Accounts Payable
  - B. Year End Financial Requests
- VI. Presentation/Public Hearing**
  - A. Rory Lenton – Mn Energy Resources – Presentation of Donation
- VII. Ordinances/Resolutions**
  - A. Resolution 2012- \_\_, Committing General Fund Balances
  - B. Resolution 2012- \_\_. Committing Specific Revenues
  - C. Resolution 2012- \_\_, Committing Authority to Assign Fund Balances
  - D. Resolution 2012- \_\_, 2012 Fee Schedule
- VIII. Motions and General Business**
  - A. 2012 Fee Schedule
  - B. SEH Professional Agreement Amendment
- IX. Mayor, Staff and Consultants Reports**
  - A. Mayor's Report
  - B. City Administrator's Report
  - C. Finance Director's Report
  - D. Public Works Director's Report
  - E. Library Director's Report
  - F. Fire Chief's Report
- X. Committee, Commissions and Board Reports**
  - A. Care Center
  - B. Chamber of Commerce
  - C. City Beautification/Mn Design Team
  - D. EDA /HRA
  - E. Emergency Operations Task Force
  - F. Finance - Minutes of Dec 14<sup>th</sup>
  - G. Heartland Express
  - H. Library

- I. Park Board
- J. Personnel
- K. Public Safety
- L. Planning & Zoning
- M. Public Works
- N. RAEDI
- O. ROCOG
- P. SCCC/Stew 19

**XI. Communication**

- A. LMCIT – 2011 Dividends
- B. Peoples Service – Monthly Update

**XII. Open Mic**

“The City Council welcomes and encourages participation from community members. Please keep in mind that your comments must be pertinent to City business and must adhere to Data Privacy Rules, no employee’s name may be used. Please do not expect action from the Council this evening regarding your concerns. We also request that your comments be limited to four (4) minutes, speakers will be recognized only once. At this time we ask that anyone who would like to address the City Council to please step up to the podium and state your name and address.”

**XIII. Adjourn**